

# INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

( 2210 4651 / 2210 4652

e-mail : [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com)

Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/B/0823

Date: 28<sup>th</sup> August, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
**Kolkata – 700001**

**Ref : Scrip Code No. – 10019111**

Dear Sir,

## **Reg : Notice for completion of Dispatch of Annual Report - Newspaper Publication**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Notice in the newspapers viz. The Echo of India in English and Arthik Lipi in Bengali on 28.08.2023 in respect of completion of dispatch of Annual Report of the Company for f.y. 2022-23 and other details of AGM scheduled to be held on 27<sup>th</sup> September, 2023.

Scanned copies of Notices as published in the newspapers are attached.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

**For Indo-Eco (India) Ltd.**

**Jitendra Kumar Lohia**  
**Whole-time Director**  
**DIN: 00259786**

**Encl: As above**





# INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

( 2210 4651 / 2210 4652

e-mail : [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com)

Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/A/0822

Date: 28<sup>th</sup> August, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
**Kolkata – 700001**

**Ref : Scrip Code No. – 10019111**

Dear Sir,

**Reg : Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2022-23 to the Members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2022-23.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Indo-Eco (India) Ltd.**

**Jitendra Kumar Lohia**  
**Whole-time Director**  
**DIN: 00259786**

# INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

( 2210 4651 / 2210 4652

e-mail : [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com)

Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/0811

Date: 14<sup>th</sup> August, 2023

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
**Kolkata – 700 001.**

**Ref : Scrip Code No. - 10019111**

Dear Sir/ Madam,

## **Reg : Outcome of Board Meeting held on 14<sup>th</sup> August, 2023**

With further reference to our letter of 5<sup>th</sup> August, 2023, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. **14<sup>th</sup> August, 2023** has transacted the following business –

1. Reviewed and approved the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2023 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Fixed the date, venue of the Annual General Meeting (AGM) of the Company for the financial year 2022-23 and approved the notice thereof and Directors' report. The Annual General Meeting is scheduled to be held on **27<sup>th</sup> September, 2023**.
3. Fixed the date for closure of Register of Members & Share Transfer Books from **21.09.2023 to 27.09.2023** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2022-23 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The **cut-off date** fixed for the purpose of determining the members entitled for e-voting in the Annual General Meeting is **20.09.2023**.

Please note that the meeting commenced at 2:30 P.M. and concluded at 3:00 P.M.

This may please be informed to all the concerned.

Thanking you,

Yours faithfully,

For **Indo-Eco(India) Ltd.,**

**JITENDRA**

**KUMAR LOHIA**

Digitally signed by  
JITENDRA KUMAR LOHIA  
Date: 2023.08.14  
15:08:24 +05'30'

**Jitendra Kumar Lohia**  
**Whole-time Director**  
**DIN: 00259786**